

FSEC Meeting Agenda
Monday July 20, 1:30-3:30pm, via WebEx

Meeting number (access code): 133 790 4601

Meeting password: RHhY8GyK6t8

Meeting Goals

1. Confirm Operating Procedures
 2. Delegate Tasks
 3. Ongoing Consultation Discussion
 4. Respond to Urgent Issues
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Topic	Details & Materials	Facilitator	Time Split
A. Call to Order	<ol style="list-style-type: none">1. Approval of Last Meeting's Minutes2. Overview of Agenda	Tracy	10 mins -end at 1:40
B. Presentations & Discussion	<ol style="list-style-type: none">1. Operating Procedures<ol style="list-style-type: none">a. WebEx Teams & FacSenate Calendar (5 mins)b. Senator/Dept Communication (5 mins)c. Review the "Decision Tree" (10 mins)2. Delegate Tasks: "Tasks" spreadsheet (15 mins)3. Response to Chancellor's Response to SAQ letter (15 mins)<ol style="list-style-type: none">a. Representational Presence vs Formal Consultation?	Tracy	50 mins -end at 2:40
C. Action Items	<ol style="list-style-type: none">1. Support for International Students (5 mins)2. Budget Cuts & Priorities (10 mins)3. "Uncompensated Labor" ad hoc committee (5 mins)4. Safety Advice to Instructors (5 mins)5. Refusal of Risk (10 mins)6. Contact Tracing & Quarantine Policies (10 mins)7. Response to QI Proposal (10 mins)	All	55 mins -end at 3:25
D. Planning & Next Steps	<ol style="list-style-type: none">1. Before Next FSEC Meeting	Tracy	5 mins -end at 3:30
E. Adjournment	<ol style="list-style-type: none">1. Next Meeting is: Monday Aug 3		0 mins -end at 3:30
